

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS PENSION PLAN -- BOARD OF TRUSTEES
MINUTES of May 9, 2017**

The meeting came to order at 9:00 a.m. The following Trustees were present--

Derek Foss, Chairman	KC Corigliano, Secretary
Marc Morgan, Trustee	Brian Godden, Trustee
John Somers, Trustee	

Present at the meeting were Chief Gorski, Deputy Chief Bounds and Executive Management Assistant Tuckerman. The attached guest list contains signatures of members of the public.

CONSENT AGENDA

A motion was made by Marc Morgan to accept the consent agenda items as presented. The motion was seconded by John Somers and unanimously carried.

OLD BUSINESS

- None

NEW BUSINESS

- **2016 Audit**
Jack Alexander joined the meeting via phone. He gave an overview and 2016 Audit and answered questions. *A motion was made by KC Corigliano to approve the 2016 Audit. The motion was seconded by Marc Morgan and unanimously carried.*
- **Annual Report Filing – FYI**
- **Invoices for payment - Ratification**
The invoices received since December 1, 2016 are listed on the agenda. *A motion was made by KC Corigliano to ratify the payments as presented. John Somers seconded the motion and it unanimously carried.*
- **Recurring Payment/Benefits received since October 1, 2016**
A motion was made by Marc Morgan to ratify the recurring payments/benefits as presented. Brian Godden seconded the motion and it unanimously carried.

CORRESPONDENCE/INFORMATION

- **Mailing List Up-date from Division of Retirement - FYI**

PUBLIC COMMENT

- None

TRUSTEE/STAFF COMMENTS

- Deputy Chief Bounds gave a brief update on the investment market correction.

SCHEDULED MEETINGS –

- June 13, 2017 – If Needed
- *July 11, 2017 – Required Quarterly Meeting*

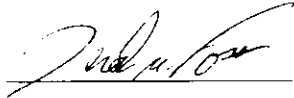
NEXT MEETING – Scheduled for July 11, 2017

ADJOURNMENT

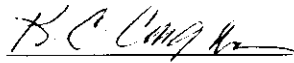
The meeting was adjourned at 9:35 a.m.

CERTIFICATION

We certify the foregoing to be a true account of the proceedings:



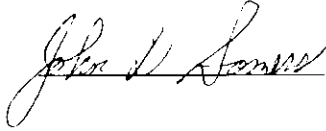
Derek Foss, Chairman



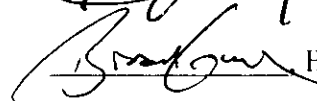
KC Corigliano, Secretary



Marc Morgan, Trustee



John Somers, Trustee



Brian Godden, Trustee